

MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

MARCH 19, 2019

5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety of the City of Rushville met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron, Darrin McGowan, and Dr. John Williams answered roll call. Ron Jarman arrived later during the meeting. Also present was City Attorney, Tracy Newhouse.

MINUTES: Cameron made a motion to approve the minutes of the March 5, 2019 meeting as presented. Pavey seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Police – Chief Tucker reported that their new vehicle is in and they are getting the lighting package installed.

They are taking golf cart registrations through April 1st.

Tucker said he will put out the Mayor's 5K information tomorrow. It is scheduled for April 27.

Park – Park Director Burklow passed out a list of people that the park board has approved to hire for this season at the pool. He said the pool manager and assistant from last year will be returning. McGowan moved to approve the list of pool employees. Williams seconded the motion. Motion carried.

Burklow asked permission to hire Andrew Rice for the open full time position at \$12.00 per hour. He would like Rice to begin employment tomorrow. McGowan moved to approve hiring Andrew Rice for the full time position. Williams seconded the motion. Motion carried.

Fire – Chief Jenkins handed out his annual report.

He reported to Council that 16 applicants took part in the agility testing last Saturday. The written exam will be administered this Saturday. Interviews will be at the end of March.

The graphics are complete on both ambulances. The Assistant Chief's vehicle is in service.

Animal – Warden Cottrell passed out her February report. She reported that 19 animals were taken in for February.

Ron Jarman arrived at 5:36 p.m.

Cottrell said they have had a large influx of feral cats.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

1. **HWC Design Contract Stellar Overlook** – Mayor Pavey said the contracts for design and oversight are separate. Williams moved to approve the design portion of the contract not to exceed the amount listed. Cameron seconded the motion. Motion carried.
2. **Farm Lease Bids** – Tracy Newhouse explained that the minimum bid required is \$250 per acre. The total acreage is 35.774 acres. The contract will begin as soon as it can be executed.

Bidding was as follows:

\$250.00 – Gary Liggett

\$260.00 – Chris Smith

\$270.00 - Liggett

\$280.00 - Smith

\$290.00 - Liggett

\$300.00 - Smith

\$310.00 – Liggett final bid

\$315.00 – Smith final bid

The bid was in favor of Chris Smith for a total of \$11,268.81. One half will be paid when the contract is executed and the remaining one half will be paid the first of November.

Cameron moved to accept the bid of \$315.00 per acre from Chris Smith. McGowan seconded the motion. Motion carried.

3. **Contract's for Services** – None.
4. **Strand-PES-City Standard Drawings** – Cameron made a motion to approve the drawings from Strand. Jarman seconded the motion. Motion carried.
5. **INDOT RFP Interviews** – Mayor Pavey said we will begin the scoring process and the interviews will follow.

6. **Liquidate Property (Cupp) 214 E 2nd** – Jarman made a motion to start the process. Cameron seconded the motion. Motion carried.

NEW BUSINESS:

1. **Monthly Pay Applications:**
 - a. **Stellar Claims \$70,623.73** – Cameron moved to approve the Stellar claims as presented. Williams seconded the motion. Motion carried.
2. **Resolution 2019-9 Downtown Building Lease Incubation Program 217-219 N Main** – Mayor Pavey said there is a person interested in the use of the building for a business idea. He suggested turning it over to the ECDC and ARa to do scoring. This would be similar to what we did with the revitalization properties. Williams moved to recommend to Council to allow the building lease incubation program through the ECDC and Ara. McGowan seconded the motion. Motion carried.
3. **Building Delivery System Approval** – Pavey explained that this is regarding the Taff building. They would like to ask for RFPs from Progressive Design Build and Build Own Transfer Agreement (BOT). We would use a scoring process for this also. Williams moved to give a favorable recommendation to Council. McGowan seconded the motion. Motion carried.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was no further business to come before the Board; the meeting adjourned at 5:50 p.m.